CARMEL REDEVELOPMENT COMMISSION Thursday, March 31, 2011 Council Chambers Carmel City Hall

SPECIAL MEETING

8 a.m.

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- **III. PUBLIC HEARING:** Proposed Amendments to the Integrated 126th Street Corridor Economic Development Plan and Economic Development Area
- **IV. Action Item #1:** Approval of Resolution 2011-3 Confirmatory Resolution re: Integrated 126th Street Corridor Economic Development Area
- V. Action Item #2: Approval of Resolution 2011-4 TIF Pledge Resolution
- VI. OLD BUSINESS
- VII. NEW BUSINESS
 - a. Action Item #3: Approval of Claims for Ritron Wireless Solutions
- VIII. ADJOURNMENT